

**PUBLIC MEETING  
May 4, 2010  
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Derek Brown and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Paul Stahl, Katie Jerstad, Kyle Thomas, Cheryl Green, Laura Erikson, Misty Edwards, Rebecca Shaw, Eliza Frazier, John Wilson, Jerry Wells, Robert Rasmussen, Jack Walsh, Mark Simonich, and Carole Byrnes, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items.

- a. Resolution 2010-151 Declaring County Property Surplus Property. (Amy Reeves)
- b. Resolution 2010-152 Ordering a Refund of Taxes/Fees/Assessments Paid by Marevonne A. Quinn in the Amount of \$54.18. (Cheryl Green)
- c. Resolution 2010-153 Ordering a Refund of Taxes/Fees/Assessments Paid by Robert Myers in the Amount of \$70.79. (Cheryl Green)
- d. Resolution 2010-154 Ordering a Refund of Taxes/Fees/Assessments Paid by Roderick F. & Nancy E. MacDonald in the Amount of \$224.87. (Cheryl Green)
- e. Resolution 2010-155 Ordering a Refund of Taxes/Fees/Assessments Paid by Ray J. & Corliss E. Paige in the Amount of \$142.82. (Cheryl Green)
- f. Resolution 2010-156 Ordering a Refund of Taxes/Fees/Assessments Paid by Steve Cole & Barbara J. Wilson-Wood in the Amount of \$138.85. (Cheryl Green)
- g. Resolution 2010-157 Ordering a Refund of Taxes/Fees/Assessments Paid by Richard E. Stafford in the Amount of \$41.48. (Cheryl Green)
- h. Resolution 2010-158 Ordering a Refund of Taxes/Fees/Assessments Paid by Laura Nicolai in the Amount of \$57.45. (Cheryl Green)
- i. Resolution 2010-159 Ordering a Refund of Taxes/Fees/Assessments Paid by George McCauley in the Amount of \$13.72. (Cheryl Green)
- j. Professional Services Contract Between Missoula County and Lewis and Clark City-County Health Department to Provide Federal Funds for HIV Case Management and Support Services Delivery in the Amount of \$11,000 from 4/1/10 to 3/31/11. (Dorothy Bradshaw)
- k. Task Order 11-07-5-21-084-0 to L&C County Unified Government Master Contract to Provide Administrative Services for the Distribution of WIC Vouchers for WIC Clients to Purchase Fruits and Vegetables at Helena Farmer's Market. Contract Amount of \$2,670.00 Covers Period from 7/1/10 to 6/30/2011. (Dorothy Bradshaw)
- l. Agreement for Safety Improvements of Grizzly Gulch Road Between State of Montana, Dept. of Transportation and Lewis and Clark County, to be known as Federal Aid Project No. STPHS-25(58). (Kyle Thomas)
- m. Professional Services Contract Between Lewis and Clark County and Schlenker & McKittrick Architects, P.C. in the Amount of \$7,500 for Planning and Architectural Services Relating to the L&C Search & Rescue Building. (Laura Erikson)

- n. Dept. of Military Affairs DES Letter of Amendment (EMPG) Increase of \$5,000 of Soft Match. (Paul Spengler)

Deputy County Attorney Paul Stahl reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Brown moved approval of the consent action items and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

County Open Lands Program – Recommendations of the Citizens Advisory Committee on Open Lands (CAC). Rebecca Shaw reported that the 30-day public comment period has closed. Deputy County Attorney Katie Jerstad stated that many of the questions raised have been discussed by the committee, including building envelopes and the notary block. The recommended process allows for flexibility. Committee members, Eliza Frazer, John Wilson, Jerry Wells, and Robert Rasmussen, commented that the documents are representative of what would be an excellent program for the county to adopt.

No other public comments were received.

Commissioner Brown moved to refer the public comments back to the committee for a recommendation and make a final decision next Tuesday. Commissioner Hunthausen seconded the motion. After discussion, Commissioner Murray and Hunthausen were comfortable that the committee adequately addressed the questions which were brought forward. The motion failed 2-1.

Commissioner Hunthausen moved to approve the Resolution to Adopt the Recommendations of the Citizens Advisory Council for Lewis and Clark County Open Lands Program and authorized the Chair to sign. Commissioner Murray seconded the motion. Commissioner Brown voted no. The motion carried 2-1.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:32 a.m.


LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Derek Brown

  
Andy Hunthausen

ATTEST:

  
Paulette DeHart, Clerk of the Board